

Minutes
Little Cottonwood Creek Distribution System Water Users
Annual Meeting
Meeting January 20, 2004

Call to order

The annual meeting of the Little Cottonwood Creek Water Users was called to order at 5:00. See attached attendance list.

Reading of Minutes

Minutes of the Annual Meeting for Little Cottonwood Creek Distribution Water Users held on January 15, 2003 were passed out and read by the members. Minutes were accepted.

Commissioners Report

Tim O'hara read the Commissioners report for the 2003 water season. (See attached)
Any changes in water masters by the ditch companies need to be reported to the water commissioners immediately.

Financial Report

The financial report for 2003 was passed out and read by John Larsen. Some of the accounts showed credit balances and were not charged assessments properly for 2003. This problem will be corrected with the 2004 assessments. The report was accepted.

Assessments

Discussion on the 2004 Budget. Discussion on delinquent accounts, State is redoing computer system and still working out the bugs. The assessment was set for 2004 at \$12,000.00. The budget was set for 2004 at \$14, 575.00. Motion to accept. Approved.

New Business

Discussion on how each individual pays fees. Based on the Morse Decree and actual water diverted. Non-consumptive use is 10%. Jeff Niermeyer will send out schedule to Bill Lennon.

Susan Despain stated that North Despain Ditch is still not getting their surplus water. The gate is 10" above water level. Salt Lake County needs to remedy this.

Nominated Mike Wilson from Metropolitan Water to be the Vice Chair person. Motion to accept. Approved.

Passed the gavel to Sam Moore to chair meeting for 2004.

Meeting adjourned at 5:30 pm.